

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
October 17, 2016 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF MINUTES: September 19, 2016 Regular Board meeting; September 19, 2016 Special Board meeting
5. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #30593-30634 (VOID #30593, 30598, 30607, 30609, 30611, 30612, 30616, 30617, 30621); Manual Check #127-128; Payroll Related Checking and State/Federal Tax Wires: #16999-17017. Expenses - \$540,962.44.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve Resolution R2016-10-1 amending the 2016 budget.
 - B. Motion to approve the purchase of three sets of turn out gear from Bendlin Fire Equipment in an amount not to exceed \$7,700.00.
 - C. Motion to approve Payment #3 to Midwest General Mechanical in an amount not to exceed \$112,254.38 for the Lift Station 5 project.
 - D. Motion to appoint Erin Butler to the Library Board for a 4-year term expiring April 30, 2020.
 - E. Motion to extend Kevin Fitzgerald's term on the Library Board to expire April 30, 2019 as required by the recently approved Joint Library Agreement.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Consideration of a motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Heather Swider (New), Jenny Elwood (New), Anthony Parker-Corduck (New), Natasha Hohn (New).
 - ii. Consideration of a motion to approve Resolution R2016-10-2 appointing additional election inspectors.
 - iii. There will be a Budget Workshop immediately following this meeting.
 - iv. The Court Report is available at the Village Clerk's Office for review.

- B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
- C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
- i. Consideration of a motion to approve a seven-year contract with Groot Industries for refuse/recycling services ending December 31, 2023.
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. September 2016 Building Permits: 27; Valuation: \$1,480,432; Fees Collected: \$8,172.25.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Consideration of a request by Twin Lakes Fire & Rescue to cover the costs of the annual Fire Department Turkey Dinner on November 9, 2016.
- ii. The monthly Police report is available at the Village Clerk's Office for review.
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
- i. Consideration of a motion to approve a work order with XX for assistance with the WPDES Permit reporting requirements in an amount not to exceed \$XX.
- ii. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
- i. Consideration of a request by the Twin Lakes Area Chamber to place signage for Trees on Parade around town and in Central Park as well as changing the Tree Lighting Ceremony to Friday, December 2 at 4:15pm.
- ii. Trick or Treat is scheduled for 4:00pm to 7:00pm on Halloween, Monday, October 31, 2016.

OTHER COMMENTS FROM FLOOR

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED